

# Juneau County Department of Human Services Board Minutes August 1, 2023 8:30 am

Members: James Ryczek, Chair, John McGinley, Vice Chair/Secretary,

Richard Kilmer, Judy Kennedy, Julie Quist, Carl Wildes, Betty Kryka

The Juneau County Human Services Board Meeting was called to order at 8:30 am by Chairperson James Ryczek in the Juneau County Board Room. It is noted the meeting had been posted in accordance with the law.

Roll Call: Members Present: James Ryczek, John McGinley, Richard Kilmer, Carl Wildes, Betty Kryka; Absent: Judy Kennedy, Julie Quist; also present: Dawn Buchholz, Mary Jo Onsager, Alison Brown

Acknowledgment of compliance with the Open Meetings Law.

## Approval of Agenda

Motion to approve agenda made by Betty Kryka, seconded by Richard Kilmer. Motion carried.

### **Approval of Minutes**

Motion to approve July 5, 2023 minutes made by John McGinley, seconded by Richard Kilmer. Motion carried.

## 2022 Human Services Annual Report Presentation and Discussion

Draft presented, edits discussed to be made prior to September's County Board meeting.

#### Motion and approval to fill Human Services position(s)

Child Protective Services Worker. Worker on maternity leave decided to resign. Motion to fill open position made by Richard Kilmer, seconded by John McGinley. Motion carried.

# Human Services Board report outs (if any)

None

#### Director report outs (if any)

ADRC Board approved for staff to receive up to \$500 compensation if a worker gets bedbugs from a client. Human Services to update policy and compensate the same; add it to upcoming budget.

# Items for Future Meeting(s)

- September 5, 2023, at 8:30am, 2024 draft Budget/Plan Presentation to Human Services Board
- September 20, 2023 MAMA presentation/request; Public Hearing and Human Services Board meeting to approve 2024 budget and plan 7:00pm at Hatch Library
- October/November meeting: discussion and decision around ongoing Public Participation at Human Services Board meetings

The next Human Services Board meeting will be held Tuesday, September 5, 2023 at 8:30 am in the Juneau County Board Room. Meeting adjourned at 10:03 am.

Respectfully Submitted,

John McGinley, Vice Chair/Secretary

Alison Brown, Recorder